




The Franklin School of Innovation Board Meeting Agenda - 11/14/2017

Our Mission:

The Franklin School of Innovation is preparing the next generation of leaders, capable of solving problems and participating effectively and ethically as local and global citizens. Through challenging academics, real-world learning, and community engagement, our students discover their potential, develop persistence, and recognize the value of others. Our graduates are ready for the future they will create.

Board Responsibilities:

We ensure The Franklin School of Innovation's compliance to its contract with the NC Department of Public Instruction, set and monitor the implementation of school policies, manage the school's annual budget and financial planning, and hire and evaluate the performance of our school's Executive Director. The Board develops and drives the School's strategic plan and provides appropriate governance.

Agenda Item	Materials	Time
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, PF at 6:07 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: CK, BC, MV, Tia K, Tom K, AH, PE.</p>		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by AH. All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the August 15th Meeting? Motion by ____ Second by ____ Vote: ____ to approve</p>	 FSI - Board Meeting Minutes 10-10-2017.c	6:05 - 6:10
<p>PUBLIC COMMENT This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-agenda item with the Board. There will be a three-minute time limit per person. The audience is not to applaud nor demonstrate disapproval for the comments made. The Board may respond asking for clarification only. No action may be taken at this meeting on any issue raised.</p>		6:10 - 6:25
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment • Summary of activities 	<p>No significant changes in enrollment. We are in a more typical pattern of discipline, mostly in 10 grade with kids who have moved to FSI this year from other schools.</p>	6:25 - 6:45

	<p>Had a student send an email from another student with suicidal ideation and statements of possible harm to others. The school has followed up with counseling and daily backpack checks.</p> <p>Funding update: We have received monies for EC students based on 65 individuals from last year. We have 88 EC students and so we will be getting more money for EC funding. We are moving on with the working budget based on 65 students until we get the monies for our current 88 students.</p> <p>The City of Asheville is asking us to address the drainage pond silt, push down the giant dirt piles, and want the main road asphalted. We are getting bids for the work. The city is asking that it be done by Nov 30.</p> <p>Our audit has been approved.</p> <p>We are advertising for an EC teacher and assistant and have submitted grants for more EC funding.</p> <p>The first step of our charter renewal was a self-assessment that has been completed. There is a site visit in March.</p> <p>Our peer support council went through two days of training by the mediation center. This is an exciting development! We've also started a student ambassador programs so students can help us highlight our school.</p> <p>Areas for growth: We have a small number of students who consistently require a lot of attention from teachers and staff.</p> <p>Professional Development at the national EL conference for Matt Reynolds and Tracy Lynn was extremely positive.</p>	
RENEW LEXUS LAW SERVICES	We have retained a charter school lawyer and need to consider his contract renewal.	6:32 –6:35
FSI GROWTH - IMPACT ON FACILITIES	Continued discussion about how to grow in the near future while balancing growth with modular capacity/permanent building. There have been more conversations with banks about funding for permanent buildings.	6:36 –6:40

VANGUARD LEASED BUILDING EXTENSION	The large buildings leases' expire in January and so we need to think about what the new leases should look like in terms of length. Renewed lease would have take-away costs much more than existing take away costs. We will have a group of board members work as a team to look at financing and growth strategy within the next few weeks. (CK, AH,BC, DP)	6:40-7:00
COMMITTEE REPORT - MARKETING	Will update next month.	
COMMITTEE REPORT – FINANCE Tia K motioned to approve change from current money market account to open new money market account with higher interest rate. Seconded by PF. All voted to approve the change.	Already discussed that the audit had been accepted. Our financial statement puts us in good standing. We have a money market account that has very low interest. Suggestion that we close and re-open account to take advantage of higher interest rate.	7:00-7:05
FUNDRAISING & ANNUAL CAMPAIGN	Board discussion about kicking off the annual campaign. Perhaps it would be worthwhile explaining that we don't get funding for buildings or buses! We need to be cultivating giving from within our school community.	7:05-7:43
CLOSED SESSION - Motion to go into Closed Session - Motion by PF. Second by BC. New Board Member. Motion to come out of Closed Session - Motion by PF. Second by CK.		7:43-7:45
Vote to add our new board member as discussed in closed session. Motion by CK second by Tia K. All voted to approve. ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:47p.m. Motion by PF. Second by PE. All voted to approve.		7:45-7:47